MRD 4.15.99



101025454

U.S. DEPARTMENT OF COMMERCE

RECORDATION FORM COVER SHEET

Patent and Trademark Office Docket No. 028509,2000

11.11.11.0 L DOCKE 110. 020507.2000	
To the Commissioner of Patents and Trademarks: Pl	ease record the attached original documents or copy thereof.
1. Name of Conveying party(ies):	2. Name and address of receiving party(ies):
RedEye Interactive, Inc. Individual(s) General Partnership Limited Partnership	Name: Verant Interactive, Inc. Street Address: 9805 Scranton Road, Suite 240 City: San Diego State: California ZIP: 92121
☑ Corporation-State ☐ Other	☐ Individual(s) citizenship:
Delaware	☐ Association: General Partnership:
Additional name(s) of conveying party(ies) attached?	☐ Limited Partnership: ☐ Corporation-State:
3. Nature of conveyance:	Other:
☐ Assignment ☐ Merger ☐ Security Agreement ☑ Change of Name ☐ Other:	Additional name(s) & address(es) attached? □ Yes 区 No
Execution Date: February 5, 1999	
4. Application number(s) or registration number(s):	
(If this document is being filed together with a new document, the execution date is:)	
A. Trademark Application No.(s) 75/632,128 and 75/632,768	
B. Registration No.(s)	
Additional numbers attached? ☐ Yes ☒ No	
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and trademark registrations involved: 2
Carla B. Oakley Brobeck, Phleger & Harrison LLP Spear Street Tower One Market	7. Total fee (37 C.F.R. § 3.41): \$65.00
	 ☑ Enclosed ☐ Authorized to be charged to deposit account, referencing Attorney Docket:
San Francisco, CA 94105	8. Deposit account number: <u>02-3950</u>
The Commissioner is hereby authorized to charge any fees under 37 C.F.R. § 1.21 which may be required by this paper, or to credit any overpayment to Deposit Account No. 02-3950.	
DO NOT USE THIS SPACE	
9. Statement and Signature.	
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.	
Name: Carla B. Oakley Carla B. Oakley Carla B. Oakley Carla B. Oakley Signature Carla B. Oakley	
Total number of pages comprising cover sheet, attachment and document: 4	
Mail documents to be recorded with required cover sheet information to:	
Commissioner of Patents and Trademarks	
27/1999 DNGUYEN 00000169 75632128 Box Assignments Washington, D.C. 20231	
EC:481 40.00 OP / FC:482 25.00 OP /	
FC:482 25.00 OP/	

SFRLIB1\SG2\5213059.01(33QF701!.DOC)

TRADEMARK "REEL: 1889 FRAME: 0820

T'

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "REDEYE INTERACTIVE,

INC.", CHANGING ITS NAME FROM "REDEYE INTERACTIVE, INC." TO

"VERANT INTERACTIVE, INC.", FILED IN THIS OFFICE ON THE EIGHTH

DAY OF FEBRUARY, A.D. 1999, AT 6 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

2951152 8100

991049827

Ţ.

AUTHENTICATION:

9564849

DATE:

02-08-99

TRADEMARK REEL: 1889 FRAME: 0821

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF REDEYE INTERACTIVE, INC.,

a Delaware Corporation

RedBye Interactive, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That a resolution was duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, and declaring said amendment to be advisable and recommended for approval by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall read in its entirety as follows:

"FIRST: The name of this corporation is Verant Interactive, Inc."

SECOND: That, thereafter, the stockholders approved the foregoing amendment by written consent in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

ROTLISTUMENSPIRALUI(571_011,DOC)

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 06:00 PM 02/08/1999 991049827 - 2951152

TRADEMARK REEL: 1889 FRAME: 0822 IN WITNESS WHEREOF, said RadEye Interactive, Inc. has caused this certificate to be signed by John C. Smedley, its Chief Executive Officer, this 5 day of February, 1999.

REDBYE INTERACTIVE, INC., a

Delaware corporation

John H. Smedley

Chief Lauring Officer

ENGLISHMENT PRODUCTION OF THE PARTY OF THE P

TRADEMARK REEL: 1889 FRAME: 0823